



MEETING AGENDA

Friday, March 18, 2005, 9:00 a.m. to 12:00 p.m.
Butte County Department of Employment & Social Services Training Room
202 Mira Loma Drive, Oroville 95965

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- Item 1. Call to Order, Roll Call, Agenda Review Discussion
- Item 2. Consent Calendar* Action
- 2.1. Commission Meeting Minutes - January 21, 2005
- 2.2. Resolution regarding Conflict of Interest Code
- Item 3. Project REWARD Evaluation Results Discussion
- Item 4. Committee Reports Discussion/Action
- 4.1. Administration Committee
- A. Funding Requests
1. PROMT Committee –
2. VOCS – Recommend approval of \$4,104 for Childcare Provider Insurance from Special Funding
3. School Readiness Team – Recommendation for \$5,000 to fund a Children’s Faire in April was not made due to lack of time and supporting documentation
4. Preschool for All Committee – Agendize for further discussion by full Commission a request for \$30,000 to fund consulting services to facilitate development of a plan for Butte County Preschool for All
- B. Legislative Action
1. Support and acknowledge letters in opposition to AB 109, SB 35, SB34
2. Recommend approval of policy for timely action to pending legislation
- 4.2. Public Awareness & Advocacy Committee
- 4.3. Strategic Plan & Evaluation Committee
- Item 5. Preschool for All..... Discussion
- Item 6. Appoint Two Grantee Reps to attend State Conference..... Discussion /Action
- Item 7. FY 2005-06 Annual Budget Discussion /Action
- Item 8. Draft 2005 Commission Calendar Discussion

Public input is invited during each agenda item

** Consent Calendar items are considered routine and will be voted upon with one motion, unless a member of the Commission or the public requests an item be pulled for discussion.*

